

# OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office

9067 S. 1300 W. #303

West Jordan, UT 84088



December 7, 2012  
10:00 AM – 12:00 PM

AGENDA ITEM	WHO?
CONSENT ITEMS	
November 2, 2012 Board Meeting Minutes	
New Hires	
VOTING ITEMS – 30 MINUTES	
2012-2013 Director Goals	Jen Christensen
Excelsior College Partnership Proposal	DeLaina Tonks
eDynamic Learning for \$4,895	DeLaina Tonks
Genius SIS for \$7,228	DeLaina Tonks
DISCUSSION ITEMS –15 MINUTES	
School Name & Rebranding	DeLaina Tonks
Innovations and Competition	Jen Christensen
Finance Committee Report	Bart Barker
REPORTING ITEMS – 15 MINUTES	
Service Project	DeLaina Tonks
Sydney Distance Ed Update	DeLaina Tonks
DIRECTOR REPORT – 20 MINUTES	
Marketing Update – Intrepid Annual Strategic Plan	DeLaina Tonks
Enrollment Update	
Faculty/Staff	
Miscellaneous <ul style="list-style-type: none"><li>▪ Department CRT Action Plans</li><li>▪ Student Performance</li></ul>	
PUBLIC COMMENT	
CALENDAR ITEMS	
Board Meeting – January 4, 2012 at 10:00 AM	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.